

South Dakota Council on Developmental Disabilities



MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.

PURPOSE: To conduct the business of the Council.

Quarterly Meeting

August 1, 2023

1 p.m. – 5:30 p.m. Central Time

Zoom Meeting – Public should request link 24 hrs. in advance

Meeting Agreements:

- Cell phones off or on vibrate
- Be respectful
- One person talks at a time
- State your name before speaking so all participants know who is commenting
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round <ul style="list-style-type: none"> • Roll Call • Review Meeting Agreements 	Sara	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share on your list to get done this summer	15 minutes (1 – 1:15 p.m.)

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Approve Minutes 	Sara	Info Discussion Vote	Revise agenda if needed, accept agenda; and approve minutes from last meeting.	Offer changes or additions. Vote to accept the agenda. Vote to approve minutes of April 21, 2023	5 minutes (1:15 – 1:20 p.m.)
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (1:20 – 1:35 p.m.)
3. Executive Committee Report and Ratify Actions Taken	Sara and Arlene	Info Discussion Vote	Approve report of Executive Committee meetings held July 25, 2023 Ratify actions: a. Sponsorship approved for SDPC/DRSD Behavior Guide b. USD Emergency Preparedness Mini-grant - \$4,988 c. USD – SD Developmental Disabilities Conference d. Division of DD, SD	Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee.	10 minutes (1:35 – 1:45 p.m.)

			Community of Practice for Supporting Families, present to full Council e. USD – Transition Summit f. Northern Hills Training Center – The Hunt g. SD Parent Connection – “Transition-Success”		
Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
5. Grant Application – Supporting Families Community of Practice, Division of Developmental Disabilities	Carrie Geppert	Info Discuss	Understand the proposal	Listen and ask questions	30 minutes (1:45 – 2:15 p.m.)
6. Grant Application – SD Conference on Developmental Disabilities, Center for Disabilities		Info Discuss	Understand the proposal	Listen and ask questions	30 minutes (2:15 – 2:45 p.m.)
7. Grant Application – Transition Summit, Center for Disabilities		Info Discuss	Understand the proposal	Listen and ask questions	30 minutes (2:45 – 3:15 p.m.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
8. Grant Application – Transition – Success, SD Parent Connection		Info Discuss	Understand the proposal	Listen and ask questions	30 minutes (3:15 – 3:45 p.m.)
9. Decision on grant funding	Sara	Discuss Vote	Decide on funding for: a. Supporting Families Community of Practice b. SD Conference on DD c. Transition Summit	Discuss and vote on proposals.	30 minutes (3:45 – 4:15 p.m.)
10. Requests for Proposals for FFY24	Sara and Arlene	Info Discuss Vote	Review competitive and non-competitive Requests for Proposals (RFPs) a. DRSD – Leadership Development (Partners & SD Advocates for Change) b. USD CD – Public Info c. USD CD – Community Based Transition Partnership, Yr 3 d. Mini Grants for Education & Training	Listen and ask questions. Vote to issue RFP or hold for future meeting.	30 minutes (4:15 – 4:45 p.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
11. State Plan Updates and Budget for FFY24	Arlene	Info Discuss	Review proposed changes to the State Plan Activities and Budget for FFY24	Listen and ask questions Vote to approve changes.	20 minutes (4:45 – 5:05 p.m.)
12. Public Comment Period	Sara	Info	Hear from members of the public.	Listen and ask questions.	15 minutes (5:05 – 5:20 p.m.)
13. Next Meeting	Sara	Discussion	September / October Meeting dates	Know your schedule and add to your calendar.	10 minutes (5:20– 5:30 p.m.)
14. Adjourn	Sara	Vote	End today's meeting	Vote	5:30 p.m.